



Board of Directors December 7, 2016

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, December 7, 2016 at 12:30 p.m. at the Oklahoma Municipal League offices, 201 NE 23rd Street, Oklahoma City OK, for the purpose of discussion, consideration and action.

I. MEETING CONVENED

- Call to order
- Roll call

II. PUBLIC COMMENTS

INFORMATION: Comments from the General Public on related non-agenda items.

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a) Minutes of the November 2, 2016 meeting
 - b) Financial statement for November 2016
 - c) Monthly check ledger for November 2016
2. Consideration and possible action on items removed from the Consent Agenda.

IV. BUSINESS AGENDA

INFORMATION: The following items are hereby designated for discussion and consideration which may require action.

1. PRESIDENT'S REPORT (Mike Brown, OML President)
2. ADMINISTRATIVE REPORT (Sue Ann Nicely, General Counsel, Missy Dean, Director of Governmental Relations)
3. Update on OSU/Tulsa Sales Tax Study (Ali Nejadmalayer, Ph.D. Associate Professor, Oklahoma State University)

V. EXECUTIVE SESSION (if requested)

1. Consideration and possible action to discuss and approve the terms of an agreement between Strategic Government Resources, Inc., (SGR) and the League and to authorize the President to execute the same or take such other action as deemed appropriate regarding a relationship with SGR.
2. Consideration and possible action to authorize payment of the OML portion of the Sardi claim settlement amount.
3. Consideration and possible action to develop the Board of Directors vision and goals to guide the recruitment of an executive director or to take such other action as deemed appropriate.

VI. NEW BUSINESS

1. Discussion and possible action to approve the terms of an agreement between Strategic Government Resources, Inc., (SGR) and the League and to authorize the President to execute the same or take such other action as deemed appropriate regarding a relationship with SGR.
2. Discussion and possible action to authorize payment of the OML portion of the Sardi claim settlement amount.
3. Discussion and possible action to develop the Board of Directors vision and goals to guide the recruitment of an executive director or to take such other action as deemed appropriate.

VII. ADJOURNMENT